

Joseph P. Pehan - Commission Chair  
Mary Ann Harwood - Commissioner  
Don Hartwell - Commissioner  
Merle Raph - County Attorney  
Donna Whitt - Sheriff  
Phyllis Robertson- Public Admin.



Dan B. Whitted - Corone  
Debra Munson - Clerk of Cour  
Treva Nelson - Clerk and Recorde  
Joe Rapkoch - Justice of the Peac  
Boyd Jackson - Treasurer/Assessor  
Superintendent of School

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**COMMISSIONERS' AGENDA  
AUGUST 13, 2020  
10:00 A.M.**

PRESENT: Joe Pehan, Mary Ann Harwood, Don Hartwell and Treva Nelson, Clerk & Recorder

**Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules. Due to COVID-19, and Public would need to call in.**

PLEDGE OF ALLEGIANCE

**Approval of July 23, 2020 Meeting Minutes: Mary Ann motioned to approve. Don seconded the motion and the motion carried.**

1. Consider approval for holding the November 3, 2020 General Election via mail ballot as requested from the Clerk & Recorder/Election Administrator Treva Nelson, pursuant to 13-19-203, MCA and the Governor's Directive Implementing Executive Orders 2-2020 and 3-2020. **Mary Ann motioned to approve. Don seconded the motion and the motion carried.**
2. Consider entering into a paid-up Oil and Gas Lease for three years between Toole County and A.B. Energy, LLC situated in T30N, R2E: Section 2: Lot 1, 2, S2NE, SE (E2); T31N, R2E: Section 35: All; T31N, R3E: Section 5: SWNE, SENW, SW, W2SE, Section 6: Lot 1, 2, 3, 4, 5, 6 7, SENE, E2SW, SE, Section 18: S2, E2SW, SE, consisting of 2167.18 mineral acres. **Mary Ann motioned to approve. Don seconded the motion and the motion carried.**
3. Consider Resolution #12-2020, a resolution to authorize cost-of-living adjustments for county Elected Officials and some county employees. **Mary Ann motioned to approve. Don seconded the motion and the motion carried.**

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Toole County Courthouse - 226 1st Street South - Shelby, MT 59474

Commissioners' Office  
Phone: (406) 424-8310  
tccomm@toolecountymt.gov

Clerk & Recorder's Office  
Phone: (406) 424-8300  
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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## **RESOLUTION #12-2020**

### **A RESOLUTION TO AUTHORIZE COST-OF-LIVING SALARY ADJUSTMENTS FOR TOOLE COUNTY ELECTED OFFICIALS AND SOME COUNTY EMPLOYEES**

**WHEREAS:** the 2001 Legislature determined that county government governing bodies create a County Compensation Board to determine if a cost-of-living salary be given to elected officials and if so, an amount approved by the majority of the Compensation Board would be recommended to the Board of County Commissioners; and,

**WHEREAS:** the Commissioners and the County Compensation Board met during two public hearings called by the Commissioners held on June 17<sup>th</sup> and June 30<sup>th</sup>, 2020 to discuss several compensation schedules; and,

**WHEREAS:** the Toole County Compensation Board recommended that compensation for elected officials in Toole County for FY 2020-2021 be a 2.5% increase to current wages, and

**WHEREAS:** in a regular Commissioner meeting held on August 13<sup>th</sup>, 2020, the Toole County Commissioners voted to accept the recommendation of the Toole County Compensation Board for the cost-of-living allowance at the rate of 2.5%, and

**NOW, THEREFORE BE IT RESOLVED:** by the Board of the Toole County Commissioners that elected officials will receive the 2.5% cost-of-living adjustment on certain base salaries retroactive to July 1, 2020, and

**FURTHER BE IT RESOLVED:** that the Toole County Commissioners set the cost-of-living increase adjustment at \$.40 per hour for most other county employees who are employed on September 1, 2020, retroactive to July 1, 2020.

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BOARD OF TOOLE COUNTY COMMISSIONERS dated this 13<sup>th</sup> day of August, 2020.

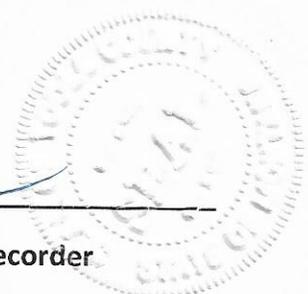
Joe Pehan, Commission Chair

Mary Ann Harwood, Commissioner

Don Hartwell, Commissioner

ATTEST:

Treva Nelson, Clerk & Recorder



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